



Division of Criminal Investigation

FY 2016

Report regarding

Activities of the Division

Iowa Code 99D.14(2)e and 99F.10(4)f

Prepared by

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Special Enforcement Operations Bureau

Report filed with the Joint Appropriations Subcommittee on the Justice System:

- **Secretary of the Senate Mike Marshall**
 - **Senate Chair**
 - **Senate Ranking member**
- **Chief Clerk of the House Carmine Boal**
 - **House of Representatives Chair**
 - **House of Representatives Ranking member**

As required in Iowa Code section 99D.14(2)e, the Department of Public Safety, Division of Criminal Investigation (DCI) is filing this report with the co-chair persons and ranking members of the joint appropriations subcommittee on the justice system and concurrently with the legislative services agency to detail the activities of the Division during the previous fiscal year for each racetrack enclosure, excursion gambling boat and gambling structure.

In compiling the activity statistics for this report, the DCI conducted an analysis of logged activities of the Special Agents assigned to each of the nineteen (19) licensed facilities operating in Iowa. Those results were then condensed into six categories of activities with the noted statewide total number identified for the fiscal year 2016:

- **724 Fraud/Theft Investigations**
 - Includes forgery, theft, unlawful use of a driver license, falsifying an IRGC license application, counterfeit currency or chips and other fraudulent acts.
- **47 Money Laundering Investigations**
- **69 Narcotics Investigations**
 - Includes both felony and misdemeanor narcotics related investigations
- **22 Cheating Investigations**
- **2,338 Background Investigations**
 - Includes Class A (key personnel), Class D (corporate), Class C, Class O, Lottery backgrounds and personnel backgrounds for the DCI.
- **30,591 Regulatory Activities**
 - Includes card inspections, dice inspections, roulette inspections, pit stand inspections, table cover inspections, soft drop observations, soft count observations, surveillance approvals, jockey run inspections, starting gate and box inspections and barn/kennel inspections.
- **2,686 Other Incidents**
 - Includes all other criminal investigations, arrests and calls for service or assistance.

A table detailing a facility level examination of these activities is included on the following page:



**Iowa Department of Public Safety
Division of Criminal Investigation
Special Enforcement Operations Bureau Activity Report
July 1, 2015 – June 30, 2016**



CASINO	Fraud/Theft Investigations	Money Laundering	Backgrounds	Regulatory Incidents	Narcotics Investigations	Cheating	Other Incidents
HARD ROCK Sioux City	73	26	193	1,694	17	1	124
GRAND FALLS Larchwood	11	0	159	856	2	2	74
WILD ROSE Emmetsburg	11	10	55	2,459	0	0	71
WILD ROSE Jefferson	5	1	207	1,677	4	1	85
HARRAH'S Co. Bluffs	46	1	99	909	13	0	242
AMERISTAR Co. Bluffs	232	0	197	3,371	6	1	386
HORSESHOE Co. Bluffs	82	0	150	1,982	4	4	253
LAKESIDE Osceola	18	0	73	686	2	2	65
PRAIRIE MEADOWS Altoona	8	0	203	1,517	1	2	32
DIAMOND JO WORTH Northwood	20	0	110	498	0	0	100
MYSTIQUE Dubuque	3	0	95	825	0	0	14
LADY LUCK Marquette	4	0	49	849	4	5	50
DIAMOND JO Dubuque	119	3	88	777	1	0	165
WILD ROSE Clinton	18	0	71	937	1	2	54
RHYTHM CITY Davenport	19	6	121	2,238	7	0	396
ISLE OF CAPRI Bettendorf	7	0	100	4,708	1	0	103
RIVERSIDE Riverside	18	0	138	2,887	0	0	249
CATFISH BEND Burlington	16	0	79	341	0	2	44
ISLE OF CAPRI Waterloo	14	0	151	1,380	6	0	179
TOTALS	724	47	2,338	30,591	69	22	2,686